

**Denbighshire County Council – Decisions taken by the Cabinet on Tuesday, 15 March 2022**

Agenda Item No	Topic	Decision
1	APOLOGIES	There were no apologies.
2	DECLARATION OF INTERESTS	No declarations of interest had been raised.
3	URGENT MATTERS	No urgent matters had been raised.
4	MINUTES	<b>RESOLVED</b> that the minutes of the meeting held on 15 February 2022 be received and confirmed as a correct record.
5	ITEM FROM SCRUTINY COMMITTEE - ERADICATION OF NON-RECYCLABLE GOODS IN SCHOOL CATERING SERVICES	<p><b>RESOLVED</b> that Cabinet, on behalf of the Council, writes to the Welsh Government seeking it to –</p> <p>(a) work with local authorities across Wales in a bid to reduce and eradicate the practice of using single use plastics and non-recyclable goods in the supply, preparation and serving of school meals;</p> <p>(b) provide sufficient financial resources to all local authorities to enable them to realise the above objectives and facilitate carbon reduction measures within their School Catering Services whilst securing the delivery of a sustainable school meals service, and</p> <p>(c) that the Cabinet, on behalf of the Council, writes to the Welsh Local Government Association seeking their support in lobbying the Welsh Government to progress the measures set out in (a) and (b) above.</p>
6	QUEENS BUILDINGS PHASE 1 - CONSTRUCTION CONTRACT AWARD	<p><b>RESOLVED</b> that Cabinet –</p> <p>(a) delegates authority to award a Contract for the construction of Phase 1 of the Queen's Building development to the preferred Contractor to the Chief Executive in consultation with the Section 151 Officer, Monitoring Officer and relevant Lead Members at the conclusion of the detailed design stage providing the cost plan is within the envelope of</p>

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		<p><i>affordability for the works;</i></p> <p><i>(b) approves the immediate implementation of the Delegated Decision due to the urgency to award a Contract to allow works to commence on site as soon as possible to meet grant funding deadlines, and</i></p> <p><i>(c) confirms that it has read, understood and taken account of the Wellbeing Impact Assessment as part of its consideration (Appendix 1 to the report).</i></p>
7	RENOVATION OF TERRACED HOUSES AT 2 - 16 AQUARIUM STREET, RHYL - CONTRACT AWARD	<p><b>RESOLVED</b> that Cabinet –</p> <p><i>(a) approve the award of a Contract to Anthony Dever Construction Limited as per the Contract Award Recommendation Report (Appendix 1 to the report), and</i></p> <p><i>(b) confirms that it has read, understood and taken account of the Well-being Impact Assessment (Appendix 2 to the report) as part of its consideration.</i></p>
8	CABINET FORWARD WORK PROGRAMME	<p><b>RESOLVED</b> that Cabinet’s forward work programme be noted.</p>